

MINUTES OF THE REGULAR MEETING OF COUNCIL ON JUNE 15, 2010

A regular meeting of the Council of the Village of Wabamun was held in the Council Chambers on June 15, 2010. Mayor Kulak called the meeting to order at 8:30 a.m. with the following present:

Grant Kulak	Mayor
Jack Marfleet	Deputy Mayor
Larry Burton	Councillor
Frank Brunning	Councillor
Bill Purdy	Councillor
Leagh Randle	Administrator
Loreen Bourguignon	Administrator's Assistant

APPROVAL OF AGENDA

M#10-160 Moved by Councillor Burton that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

M#10-161 Moved by Councillor Brunning that the minutes of the regular meeting of June 1, 2010 be accepted as presented.

CARRIED UNANIMOUSLY.

BY-LAW 06-2010 – MUNICIPAL DEVELOPMENT PLAN

M#10-162 Moved by Deputy Mayor Marfleet to give By-Law 06-2010 being the Municipal Development Plan, with amendments, first reading.

CARRIED UNANIMOUSLY.

BY-LAW 07-2010 – LAND USE BY-LAW

Councillor Purdy left the meeting at this time being 9:08 a.m.

M#10-163 Moved by Councillor Burton to give By-Law 07-2010 being the Land Use By-Law, with amendments, first reading.

CARRIED UNANIMOUSLY.

Councillor Purdy returned to the meeting at 9:09 a.m.

BY-LAW 08-2010 – WATERFRONT AREA STRUCTURE PLAN

M#10-164 Moved by Councillor Purdy to give By-Law 08-2010 being the Waterfront Area Structure Plan, with amendments, first reading.

CARRIED UNANIMOUSLY.

PUBLIC FORUM

Don Stadnick asked what is happening with property adjacent to 53rd street and would like to see the trees trimmed along the cemetery road as well as having the cemetery road widen.

DEVELOPMENT APPLICATION 2010-005 WABUM MARINA

M#10-165 Moved by Deputy Mayor Marfleet to refer the Wabum Marina Application 2010-005 to Administration to develop possible conditions that could be placed upon the development and to set up a special meeting for Council to discuss the conditions for the permit.

CARRIED UNANIMOUSLY.

DELEGATION – DEAN YOUNG – SEBA BEACH PATROL

Constable Dean Young gave a report regarding on the ongoing noise complaint and how he is working to get mediation for both parties. Constable Young explained the Constable Welin will be attending training for the next six weeks and will not be on his own until his training is completed. Constable Young has been asked to sit on the School Council committee for bullying and receive the training provided by the Red Cross.

M#10-166 Moved by Deputy Mayor Marfleet to accept the verbal report from Constable Young as information.

CARRIED UNANIMOUSLY.

DELEGATION – GLADYS ADAMS – PAYES FOUNDATION

M#10-167 Moved by Deputy Mayor Marfleet to accept Gladys Adams' presentation and verbal report as information.

CARRIED UNANIMOUSLY.

MINOR HOCKEY ARENA PROPOSAL

M#10-168 Moved by Councillor Purdy that the Village should retain operational control of the arena and not accept the proposal from Wabamun Minor Hockey regarding the rental of the ice for 2010/2011.

CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT

M#10-169 Moved by Councillor Brunning that the meeting go in camera at this time being 11:02 a.m. to discuss the TAU land purchases.

CARRIED UNANIMOUSLY.

M#10-170 Moved by Councillor Burton that the meeting come out of camera at 11:24 a.m.

CARRIED UNANIMOUSLY.

M#10-171 Moved by Councillor Purdy to authorize Administration to conclude the negotiations with TAU for the land purchases at the presented price.

CARRIED UNANIMOUSLY.

M#10-172 Moved by Deputy Mayor Marfleet to accept the written and verbal Administrator Randle's report as information.

CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

Meridian Foundation – next meeting is June 24, 2010.

CAC – Councillor Brunning asked Council to advise Trevor if they wish to ride on the float in the parade.

Capital Region Board – next meeting is July 8, 2010.

Wabamun Library – report was circulated with agenda.

M#10-173 Moved by Councillor Burton to accept the verbal and written committee reports as information.

CARRIED UNANIMOUSLY.

MAY 2010 BANK RECONCILIATION

M#10-174 Moved by Councillor Purdy to approve the May 2010 Bank Reconciliation as information.

CARRIED UNANIMOUSLY.

ACCOUNTS FOR PAYMENT

M#10-175 Moved by Councillor Burton to accept the Accounts for Payment as information.

CARRIED UNANIMOUSLY.

WATERFRONT DEVELOPMENT PLAN

M#10-176 Moved by Mayor Kulak that the meeting go in camera at this time being 11:55 a.m. to discuss a letter from the Summer Village of Point Alison to the Ministers of Sustainable Resource Development and Environment regarding the Village's proposed Waterfront Area Structure Plan.

CARRIED UNANIMOUSLY.

Mayor Kulak recessed the meeting at 11:57 a.m.

The meeting was reconvened at 1:00 p.m. by Mayor Kulak.

M#10-177 Moved by Councillor Purdy that the meeting come out of camera at 1:50 p.m.

CARRIED UNANIMOUSLY.

M#10-178 Moved by Deputy Mayor Marfleet that a letter be sent to the Summer Village of Point Alison responding to the letter sent by the Summer Village of Point Alison to the Ministers of Environment and Alberta Sustainable Resource Development outlining the meetings and correspondence regarding the Village's Waterfront Development Plan.

CARRIED UNANIMOUSLY.

ADJOURNMENT

M#10-179 Moved by Deputy Mayor Marfleet to adjourn the meeting at 2:00 p.m.

CARRIED UNANIMOUSLY.

MAYOR

ADMINISTRATOR